

Growth Management Oversight Commission

February 09, 2006
6:00 p.m.

Conference Room
Ken Lee Building

MINUTES

GMOC MEMBERS PRESENT:

Tripp	Krogh	Spethman
Palma	Garcia	Waters
Arroyo	Moya	Little

STAFF PRESENT:

Mark Stephens, GMOC Coordinator
Rabbia Phillip, Recording Secretary

1. CALL TO ORDER

Chairman Spethman called the meeting to order at 6:05 p.m.; the Secretary called the roll.

2. APPROVAL OF MINUTES

The Chairman invited comments on the minutes of the meeting of 01/26/06. Commissioner Garcia made the motion to approve the minutes, seconded by Commissioner Tripp. The minutes were unanimously approved as presented.

3. PUBLIC COMMENT

Chairman Spethman noted that there were no members of the public present.

4. REVIEW OF QUESTIONNAIRES

SCHOOLS : SUHSD - Mark Stephens stated that the only questionnaire response remaining for initial review was the Sweetwater Union High School District. He commented that the coordination between the SUHSD and GMOC has improved in the past few years. The Commissioners requested Mark to ask the School District about the percentage of students at Otay Ranch High School from Chula Vista, how demands in western Chula Vista will be met (question #6), whether the site for High School 14 has been secured (question #7), and about existing/anticipated funding in order to maintain the schools built (question #12). The group discussed the enrollments, capacities and new facilities coming online. The Commission asked for clarification on proposed construction accommodating the needs of anticipated enrollment relative to existing capacities and the use of portables.

Recap of Questionnaires

Mark referenced a document distributed representing the issues and questions that remain to be answered or require clarification; some instances also require additional input from the specific departments and agencies to supply more information. The objective is to ensure the list accurately and fully portrays the GMOC's comments, and to confirm where follow-up interviews are desired.

POLICE - A representative was to be invited to return at a future meeting; Commissioner Tripp requested a copy of the survey which the PD periodically puts out to the public.

AIR QUALITY - Mark informed the group that the timing for replacement of the power plant on the Bayfront was 2009, but it has been identified as a "must run" facility. Commissioner Tripp asked if staff could invite a representative from APCD to bring information on air quality monitoring and the methods and means of measuring of air quality. This would be a lower priority than for topics where there are outstanding issues.

SEWER – It was asked if the flow capacity is adequate to accommodate the development proposed for western Chula Vista. Commissioner Tripp suggested that staff obtain information from the EIR being prepared for the Urban Core Specific Plan (UCSP) as it relates to public facilities.

DRAINAGE - The group would like to have a representative from Engineering give the Commission some more detailed information on the replacement of corrugated metal pipe (CMP) in western Chula Vista and address the Drainage Facilities Master Plan.

WATER - Sweetwater Authority has engaged a consultant to investigate the potential for recycled water usage in western Chula Vista based to a large degree on the proposed power plant alternative cooling system that would use recycled water.

Otay Water District – there were no additional questions.

SCHOOL - CVESD - A representative from the Chula Vista Elementary School District was requested to speak to the group regarding primarily joint use of facilities.

TRAFFIC - Commissioner Little inquired if there was any information on how the increased development in the east would impact Olympic Parkway and other arterials in light of SR-125 being a toll road; Mark to seek from Engineering Department staff. Also requested from Engineering Dept. staff is a map of locations of the traffic sensors on the I-805 south of the SR-54.

PARKS & RECREATION – The GMOC requested that a representative of this department be invited to a future meeting to address questions raised.

LIBRARIES - The group asked for clarification of the hours of operation at the Eastlake library and South Chula Vista library. Including the Eastlake library on next year's GMOC field trip was suggested.

FIRE – Request department staff to address the questions raised about when some plans and information would be available.

FISCAL – The commissioners requested Mark to convey appreciation for additional information provided this year.

5. REVIEW OF UPDATED 2006 GMOC SCHEDULE

There was some discussion on the calendar and it was decided that the Chairman would coordinate with staff on the need for additional meetings in order to accommodate all the interviews required. It was also noted that a Developers Forum was not on the calendar, and the commissioners voiced their desire to have one, Mark to arrange.

Commissioner Krogh asked what further action is required from the GMOC on the Top to Bottom Review. Mark Stephens noted that the recommendations from this effort would be brought back to the GMOC at a future meeting.

6. COMMISSIONERS & STAFF COMMENT

Mark informed that the Public Services Building renovation was starting and conference rooms 2 and 3 were no longer available.

7. NEXT MEETING

Scheduled for February 23rd in the Conference Room of the Ken Lee Building, 430 F Street.

8. ADJOURNMENT

The Chairman moved to adjourn, seconded by Commissioner Waters with unanimous agreement, the meeting was adjourned at 7:40 p.m.

Rabbia Phillip
Secretary

Mark Stephens
Growth Management Coordinator